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F.# 2018R01047

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK
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UNITED STATES OF AMERICA,

DECLARATION OF
SENIOR INSPECTOR
DENNIS CRENNAN

- against -

Case No. 19-CR-582 (DRH)

FRANCES CABASSO, et. al.

Defendants.

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DENNIS CRENNAN, declares and states as follows:

1. I have been a Senior Inspector with the United States Marshals Service since March 2019. Currently, I am assigned as the Asset Forfeiture Financial Investigator in the Eastern District of New York. Prior to this assignment, I was a Deputy United States Marshal in the District of Columbia Superior Court from July 2010 through January 2015, and in the District of New Jersey from January 2015 through April 2019.
2. I am familiar with the forfeiture statutes, rules, regulations, and procedures governing the United States Marshals Service's authority regarding the seizure, maintenance, and disposition of assets subject to forfeiture to the government.
3. I submit this declaration in support of the government's motion for interlocutory sale of property pursuant to Rule 32.2(b)(7) of the Federal Rules of Criminal Procedure and Rule G(7)(b) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions (the "Supplemental Rules").

4. On or about November 7, 2019, pursuant to a court-authorized seizure warrant, a vessel described as an approximately seventy-foot luxury recreational yacht named “Tranquilo,” registered in the name of the Aventura Group, Inc., an entity owned and controlled by the defendant Frances Cabasso, bearing hull identification number XAX68S47C606, and Coast Guard Number 1194245, (“the Yacht”), was seized by agents of the United States Marshals Service.

5. The Yacht was seized from a marina located in Long Island, New York, adjoined to the residential community where the defendants Jack Cabasso and Frances Cabasso reside.

6. In November 2019, at the time the Yacht was seized, it had an estimated value of approximately \$649,000.00.

7. As of November 9, 2019, the Yacht has been maintained and stored by the United States Marshals Service at secure marinas. The Yacht is presently winterized and securely docked in the water.

8. As of December 31, 2020, the maintenance and storage costs for the Yacht totaled approximately \$56,625.85. These maintenance and storage costs will continue to accrue until there is a final disposition of this asset.

9. On or about June 23, 2020, an appraisal of the Yacht by the United States Marshals Service, indicates that it had a fair market value of approximately \$625,000.

I hereby declare under penalty of perjury, that the foregoing statements are true and correct to the best of my knowledge, information and belief.

Dated: Brooklyn, New York
January 15, 2021

DENNIS CRENNAN
Senior Inspector
United States Marshals Service
Eastern District of New York